

Gavi Alliance Governance Committee Recommendation

17 May 2024

Appointment of Board Member and Alternate Board Member

In accordance with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Governance Committee recommended to the Gavi Alliance Board that it:

- a) **Appoint Karen Sorensen** as an Unaffiliated Board Member in the seat that is currently vacant, effective 1 June 2024 and until 31 May 2027; and
- b) **Appoint Lyonpo Tandin Wangchuk** of Bhutan as Alternate Board member representing the implementing country constituency in the seat currently held by Dechen Wangmo of Bhutan, effective immediately and until 31 December 2026.

Ms Joanne Goetz
Secretary to the Committee